

"The City With a Heart"

Larry Franzella, Mayor
Ken Ibarra, Vice Mayor
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

November 27, 2007

7:00 p.m.

Meeting location: **Senior Center, 1555 Crystal Springs Road, San Bruno, CA.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

- a. Adopt Resolution Certifying the Results of the November 6, 2007 General Municipal Election.

- b. **OATH OF OFFICE & CERTIFICATES OF ELECTION:**

City Clerk Bonner will Administer the Oath of Office and Present Certificates of Election to Newly Elected Mayor Larry Franzella, Councilmember Irene O'Connell, and Councilmember Jim Ruane.

- c. **SELECTION OF VICE MAYOR:**

Approve Annual Reorganization of the City Council and Appoint of Vice Mayor to Serve a One -Year Term.

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

- a. Annual Holiday Tree Lighting Will be Held Thursday, December 6, 2007, 5:30 p.m. at the Veterans Memorial Recreation Center in San Bruno City Park.
- b. The 11th Annual "Coats for Kids" Program Distribution Will Take Place at the Volunteer Firemen's Hall, 618 San Mateo Avenue on Thursday, November 29, 2007, from 3:00 to 6:00 p.m.
- c. There is No City Council Meeting on the Fourth Tuesday in December. The Next Regular City Council Meeting Will be Held on January 8, 2008.

4. PRESENTATIONS:

Present Proclamation Recognizing Tony Yaquinto for his Service to Local Veterans.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Meeting of November 13, 2007.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of November 11, 2007.
- b. **Approve:** Accounts Payable of November 5 and 12, 2007.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated October 31, 2007.
- d. **Waive:** Second Reading and Adopt Accessory Buildings Ordinance, Amending Section 12.84.140 of the San Bruno Municipal Code to Specify a Maximum Height for Accessory Buildings, Specify a Maximum Lot Coverage within the Rear Setback, Clarify Accessory Building Height Measurements, and Clarify Consistency with the California Building Code.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

- a. Hold Public Hearing, Waive Second Reading and Adopt 2007 Fire and Building Codes to be Adopted by Reference and Adopt Resolution Approving Findings of Necessity and Need for Amendments, Deletions and Additions to the 2007 Fire and Building Codes.
- b. Hold Public Hearing and Adopt Resolution Approving Request for Citizen's Option for Public Safety Funds for FY 2007-08 in the Amount of \$100,000.

9. CONDUCT OF BUSINESS:

- a. Adopt Resolution Authorizing the City Manager to Execute a Contract with Chrisp Company in the Amount of \$49,868, and Authorizing a Total Construction Budget of \$57,348, for the Construction of the School Crosswalk Refurbishment Project, a Project of the 2007-08 Streets Capital Improvement Program.
- b. Receive Oral Report on Status of Public Emergency at Hillside Behind 1400 Block Claremont Drive.
- c. Adopt Resolution Authorizing the City Manager to Approve Contract for Purchase of Asphalt Pulverizing/Recycling/Trenching Machine from Asphalt Zipper, Inc. in the Amount of \$86,546.
- d. Adopt Resolution Authorizing the Submittal of an AB 303 Local Groundwater Assistance Program Grant Proposal to the State Department of Water Resources in the Amount of \$250,000 for the Development of a South Westside Basin Groundwater Management Plan.
- e. Adopt Resolution Approving Amendment to Professional Services Agreement with Dyett and Bhatia in the Amount of \$28,630 for Completion of the General Plan Update and Environmental Impact Report (EIR).
- f. Adopt Resolution Authorizing the City Manager to Execute a 5-Year Fiber Lease Agreement with Google, Inc.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: None

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

- a. Closed Session to Provide City Attorney Direction on Whether to Initiate Legal Action. (Gov't Code Section 54956.9(c))
- b. Closed Session to Provide City Attorney Direction on Potential Litigation. (Gov't Code Section 54956.9(b)(1))

14. ADJOURNMENT:

The next regular City Council Meeting will be held on December 11, 2007, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road.

Posted Pursuant to Law 11/23/07